

Sedona-Oak Creek Joint Unified School District #9

Special Public Meeting

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of the Sedona-Oak Creek Joint Unified School District #9 and to the general public that the Board will hold a **Special Public Meeting on Thursday, May 4, 2017, at 4:00 p.m. at the District Office, 221 Brewer Road.** The Board reserves the right to change the order of the items on the agenda with the exception of public hearings and bid awards. The Board may go into executive sessions for purposes of obtaining legal advice from the Board's attorney on any of the following agenda items pursuant to A.R.S. 38-431.03(a)(3). All members of the public wishing to attend are requested to sign the attendance sign-in sheet. Information regarding agenda items including personnel recommendations, with the exception of confidential materials or materials relating to executive sessions, may be reviewed in the District Administrative Offices during normal business hours. The agenda for the meeting is as follows.

AGENDA

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| I. Call to Order | Heather Hermen |
| II. Pledge of Allegiance | Heather Hermen |
| III. Roll Call of Member | Randy Hawley, President
Heather Hermen, V-P
Karl Wiseman, Member
Karen McClelland, Member
Zach Richardson, Member |
| IV. Statement of Welcome | Heather Hermen |
| V. Approve Order of the Agenda | |
| VI. Personnel | Dave Lykins/Lynn Leonard
(30 minutes) |
| ATTACHMENT #1 | |
| A. Discussion and possible action to approve extra-duty contracts. | |
| B. Discussion and possible action to approve certified contracts for 2017-2018. | |
| C. Discussion and possible action to approve classified letters of employment for 2017-2018 | |
| D. Discussion and possible action to approve resignations. | |
| E. Discussion and possible action to approve resignations due to non-return of contracts. | |
| VII. Adjournment | Heather Hermen |

EXECUTIVE SESSION: All persons present during an Executive Session are hereby reminded that it is unlawful to disclose or otherwise let know anything which has transpired or has been discussed during an Executive Session to or with any person who is not present, other than a current member of the Board. To do so is a violation of A.R.S. 38-431.03, unless pursuant to a specific statutory exception.

AMERICANS WITH DISABILITIES ACT: The Sedona-Oak Creek School District intends to comply with the A.D.A. If you are disabled or physically challenged and need special accommodations to participate, please contact David Lykins, Superintendent of Sedona-Oak Creek School District, at 928-204-6800 at least seventy-two (72) hours prior to the meeting.

** Please note that times given under individual items are estimates only and do not reflect an exact time on the agenda.